

Joint Study Session
City of Louisville City Council
&
Boulder County Commissioners
Study Session Summary

Wednesday, May 27, 2015
7:30 – 9:00 AM

Louisville Public Library
951 Spruce Street
Louisville, CO 80027

The City Council and Boulder County Commissioners met in a joint study session at 7:30 a.m. at the Louisville Public Library, 951 Spruce Street in Louisville, Colorado. The following persons were present:

City Council Present: Mayor Bob Muckle
Mayor Pro Tem Hank Dalton
Council member Jay Keany
Council member Chris Leh
Council member Jeff Lipton
Council member Ashley Stolzmann

Staff Present: Malcolm Fleming, City Manager
Heather Balser, Deputy City Manager
Aaron DeJong, Economic Development Director
Kurt Kowar, Public Works Director
Troy Russ, Planning and Building Safety Director
Joe Stevens, Parks and Recreation Director
Ember Brignull, Open Space Manager

Commissioners Present: Commissioner Cindy Domenico
Commissioner Deb Gardner
Commissioner Elise Jones

Staff Present: Michelle Krezek, Commissioner's Deputy
Ben Perlman, County Attorney
George Gerstle, Transportation Director
Susie Strife, Sustainability Coordinator

Call to Order – The meeting was called to order at 7:30 AM by Mayor Muckle.

Discussion – Introductions occurred; The County Commissioners reviewed a power point presentation they provided at the meeting (included). Topics included County Parks and Open Space anniversary, trails, County services provided in Louisville, senior services, sustainability initiatives and transit services.

- 1) Sustainability Discussion – Discussion centered on sustainability programs offered by the County and coordinated efforts with the Louisville Sustainability Board and Louisville staff.
- 2) Flood Recovery – County staff discussed ongoing recovery efforts and bridge/transportation improvements throughout the County.
- 3) IGA Updates – Brief discussion on the Harney Lastoka IGA and capital improvements occurring at that open space parcel.
- 4) Eco Pass Committee Update – Conversation regarding the County's efforts to consider a County-wide Eco Pass program and a possible County vote in 2016 on the issue. County Commissioners thanked Council member Stolzmann for her participation on the Committee.
- 5) Boulder County Transportation Tax – George Gerstle, Boulder County Transportation Director, discussed the tax briefly and funding allocated to Louisville projects. County and City staff are coordinating on timing and funding of projects.
- 6) Louisville Urban Renewal Update – Aaron DeJong, Louisville Economic Development Director discussed the current blight study for the old Sam's Club site and the intention of City Council to consider an urban renewal plan for the site in August. No tax increment financing (TIF) is planned for the project.
- 7) Other Issues - None

City Manager's Items

No items

Adjourn – 9:02 am

*Submitted by – Heather Balser
June 18, 2015*